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ConnectME Authority Meeting Notes - November 8, 2010

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ConnectME Authority

November 8, 2010 – Meeting Notes

I. Introductions

Authority Members: Dick Thompson, Acting Chair; Vendean Vafiades; and Greg McNeal

Staff: Phil Lindley, Lisa Leahy

II. Review/Approve Contract for Auditing Services

The Executive Director reviewed the final auditing contract with Macdonald Page for the Authority members. The amount is for \$75,000, over a three year initial period – \$27,000 year one, and \$24,000 for each of years two and three. The final audit is due to the State Controller's Office by the first week of December. Macdonald Page will also conduct the required audits for the NTIA grant award.

The motion was made to approve the contract and to authorize the Executive Director to sign the contract. The motion was unanimously approved by the Authority.

III. Executive Director Report

Brief discussion of fifth grant round applications, number submitted, funds requested, and review team process.

IV. Public Comment

None.